## <u>AGENDA</u>

MERIT COMMISSION SPECIAL MEETING – (9:30AM, Division of Transportation Libertyville) September 9, 2015

- 1. CALL TO ORDER
- 2. TIME FOR PUBLIC COMMENT
- 3. NEW BUSINESS
  - a. Certify Lieutenant promotional scoring/new List & Register
  - b. Any other new business that may come before the Commission
- 4. OLD BUSINESS
  - a. Any other old business that may come before the Commission
- 5. CONVENE TO EXECUTIVE SESSION PURSUANT TO CHAPTER 5 OF ILCS ACT 120 SECTION 2(c)(1) and CHAPTER 5 OF ILCS SECTION 2(c)(11)
  - 1. CALL TO ORDER
  - 2. PERSONNEL ACTION ITEMS
  - 3. REVIEW CANDIDATE FILES
- 6. RECONVENE TO OPEN SESSION
- 7. TIME FOR PUBLIC COMMENT
- 8. ADJOURN